



Posted: THURSDAY, DECEMBER 30, 2010

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**AGENDA**  
**SANDY CITY COUNCIL**  
**TUESDAY, JANUARY 4, 2011**  
**\*\*\*PLANNING MEETING \*\*\***

4:45 p.m. Council Dinner

- 5:15 p.m. I. Administrative Report
- Interviews for Board of Trustees Vacancy – Metro Water Board [pg. 3-5]
  - Wildland Interface Program/Update [Don Chase]
  - Civic Center Charette Update [Mike Coulam]
  - Report from Quid Pro Quo Committee: Policy Consideration [Korban Lee]
  - Emergency Preparedness Overview/ Response Scenarios
  - Legislative Update - ???

7:00 p.m.

**\*\*\*SANDY CITY COUNCIL MEETING \*\*\***

**Sandy City Hall – Council Chambers #211**

*In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance please call (801) 568-7141.*

1. **OPENING REMARKS/PLEDGE/PRAYER:**

2. **CITIZEN(S) COMMENTS:**

**\*\*\*PLEASE NOTE\*\*\*:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

**PUBLIC HEARING(S):**

3. [pg.7-19] **Spencer Annexation into Sandy City 7:05 p.m.**

**Public Hearing** to consider annexing property at approximately 3260 East 9425 South, Salt Lake County, Utah comprising of approximately 1.02 acres, to be rezoned with the R-1-20( Single Family Residential) Zone.

4. [pg.21-22] **Top of the Mountain Bowl**

**Public Hearing** to consider authorizing Sandy City to appropriate \$5,000 for the sponsorship of the Top of the Mountains Bowl Game held at Rio Tinto Stadium on Saturday, December 4, 2010. A study setting forth an analysis of the appropriations suggested purpose and its net value to the City is available for public inspection in the City Recorder's Office, Suite 311, and City Hall during regular business hours. The principal law governing this appropriation is set forth in Utah Code Ann. §10-8-2

5.[pg.24-44] **Street Vacation- 1000 East**

**Public Hearing** to consider vacating that section of 1000 East Street between 10600 South Street on the north end and the realigned section 1000 East Street on the south end.

**COUNCIL ITEM(S):**

6.[pg.46-49] **Metro Water Board Appointment** [John Kirkham]

**Resolution #11-01** – appointing a Representative from Sandy City to the Board of Trustees of the Metropolitan Water District of Salt Lake City and Sandy.

**MINUTES:**

7. Approving the December 7, 2010,[pg.51-53] and the December 14, 2010 [pg.55-58]City Council Meeting Minutes.

8. **MAYOR'S REPORT**

9. **CAO'S REPORT**

10. **COUNCIL OFFICE DIRECTOR'S REPORT**

11. **OTHER COUNCIL BUSINESS**